

# New Jersey State Investment Council | Agenda

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**Date:** Thursday, January 21, 2010

**Noon:** Audit Committee, Closed to Public

**1 p.m.:** Regular Meeting, Open to Public

**Location:** Rutgers Student Center, Multi-Purpose Room A  
126 College Avenue, New Brunswick, New Jersey 08901

## **AGENDA**

Call to Order and Roll Call

Notice of Meeting

### **Action Items**

1. Approval of Minutes for:
  - a. Regular Meeting held November 19, 2009
  - b. Annual Meeting held November 19, 2009
  - c. Executive Session held September 17, 2009
2. Audit Committee on FY2009 Audit
3. Report on opportunities within mortgage-backed securities space
  - a. Memorandum "Och-Ziff Structured Credit Separate Account" dated January 14, 2010

### **Information Items**

4. Director's Report for December 2009 and yearend
  - a. Memorandum "Investment Reports" dated January 15, 2010
5. Report on Employee Compliance with Department of the Treasury Supplemental Ethics Code
6. Report on status of investments in Northern Ireland
  - a. Memorandum "Report on Northern Ireland" dated January 8, 2010
7. Report on Audit of the Division of Investment by Office of the State Auditor
  - a. Memorandum "Report by State Auditor and Division Response" dated January 15, 2010
8. Council changes
9. Committee Reports
10. Pending Matters
  - a. Status of proposed repeal of N.J.A.C. 17:16-2 regarding engagement of external managers
  - b. Status of adopted amendments to N.J.A.C. 17:16-12, 16 and 40 regarding investments in corporate obligations, international corporate obligations and non-convertible preferred stocks of U.S. corporations
11. Treasurer's Report

Opportunity for Statements from the Public

## **ADJOURNMENT**